

BOARD OF LEWIS COUNTY COMMISSIONERS
COMMISSION MEETING

MONDAY, July 24, 2006
10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m. CALL TO ORDER by Chairman Richard Graham
 DETERMINATION OF QUORUM
 FLAG SALUTE
 APPROVAL OF PREVIOUS MINUTES (7-17-06)
 PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

- AGENDA**
- Notice
 - Consent
 - Hearing: Current Expense Budget
 Various Funds Budget
- See below

NOTICE:

1. Proclamation: Declaring August 6-12 as National Community Health Center Week.
2. Proclamation: Marking the 97th Anniversary of Southwest Washington Fair

CONSENT:

2. Resolution No. 06-240 Approving an agreement between Lewis County and Public Utility District No. 1 of Lewis County regarding proposed purchase of property located at NW Center Street, Chehalis.
3. Resolution No. 06-241 Approving inter – local agreement between Lewis County and Tacoma Power regarding work by county crews.
- 4 Resolution No. 06-242 Approving wireless contract between Washington State Military Department and Lewis County Communications for E911 operational funding assistance.
5. Resolution No. 06- 243 Appointment of an alternate member to the Timberland Regional Advisory Board.
6. Resolution No. 06-244 Appointment of Robert C. Taylor to the Lewis County Noxious Weed Control Board.
7. Resolution No. 06- 245 Approving amendement #1 of Contract #N13709 between DOH and Lewis County for Title II of Ryan White Care Act.
8. Resolution No. 06-246 Approving contract amendment between Lewis County and Morningside to increase contract amount to provide services to persons with developmental disabilities.
9. Resolution No. 06-247 Approving contract between Lewis County and WA State Departement of Community Trade and Economic Development

HEARING:

- HEARING: Budget amendement for Current Expense budget
 Resolution No. 06-248
- HEARING: Budget amendment on Various Funds
 Resolution No. 06-249

AGENDA/CALENDAR

MEETINGS AND APPOINTMENTS

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MONDAY, JULY 24, 2006

10:00 am	BOCC Meeting
1:30 pm	Solid Waste Disposal District #1 Meeting
3:00 pm	2 nd Quarter Employee Awards Ceremony

TUESDAY, JULY 25, 2006

7:00 pm	Planning Commission
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WEDNESDAY, JULY 26, 2006

8:00 am	Update with Directors
10:00 am	BOCC Staff Meeting
7:00 pm	Planning Commission (Tentative)

THURSDAY, JULY 27, 2006

11:00 am	Employee Appreciation Picnic
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FRIDAY, JULY 28, 2006

6:00 –8:00 pm	Roxy Theater Grand Opening
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